



City of WOODSTOCK

**Police Pension Fund
Board of Trustees
Jeremy R. Mortimer, Secretary**

P.O. Box 263/656 Lake Ave.
Woodstock, Illinois 60098
Phone 815.338.2131

NOTICE OF A REGULAR MEETING OF THE WOODSTOCK POLICE PENSION FUND BOARD OF TRUSTEES

The Woodstock Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, July 13, 2021 at 6 p.m.** via video conference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the meeting as follows:

Calling 312-626-6799, the meeting ID is: 843 974 14236. At the appropriate time during the meeting, in order for a member of the public to be recognized for comments, dial *9 on your telephone.

Members of the public can also attend online by visiting the link below and using the following numeric password: "249950"

<https://us06web.zoom.us/j/84397414236?pwd=YWZEaGFReHFiY0Z5OEExSWFnTXpGQT09>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 14, 2021 Regular Meeting
 - b. Six-Month Review of Closed Meeting Minutes
5. Accountant/Treasurer's Report
 - a. Review of Financial Statements
 - b. Payment of Bills
 - c. Status of DOI Annual Statement, Actuarial Valuation and Audit
6. Investment Report – Wall Capital Group
 - a. Quarterly Investment Performance Report
 - b. Review and Possible Action on Asset Allocation and/or Investment Policy
7. Communications and Reports
 - a. Status of Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
 - c. IPOPIF -- Updates on Consolidation and Pending Litigation
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Jeffrey G. Parsons (Beginning on August 23, 2021)
 - b. Charles Vorderer (Beginning on July 13, 2040)
10. Attorney's Report – Ottosen Dinolfo
 - a. Third Quarter 2021 Insights – Holiday Pay as Pensionable Salary
 - b. New Case Law Updates
 - c. NAPPA Conference Presentation on COVID Long Haulers and Disability
11. Old Business
12. New Business
 - a. Approve of resolution to appoint authorized representatives for the Woodstock Police Pension Fund
 - b. Annual Election of Board Officers
 - c. Assigning FOIA Officer and OMA Designee
13. Trustee Training Updates
14. Closed Session, if needed
15. Adjournment

POSTED:

Notice: In compliance with the American's with Disabilities Act, this and all other City of Woodstock meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability," please call the Woodstock Police Department at 815-338-2131 at least 72 hours prior to any meeting so that such accommodations can be provided.